

BWL LIMITED
CIN-L27105CT1971PLC001096

Mob: 9331034133
E-mail-bwlltd14@gmail.com
Web site: - www.bhilaiwire.com

Regd.Office-
Industrial Areas,
Bhilai-490026 (C.G)

Date 23rd September, 2025.

To
BSE LTD.
Department of Corporate Services
Floor 25, P. J Towers. Dalal Street, Fort,
Mumbai – 400 001
Stock Code – 504643

Subject: Proceeding of the 53rd Annual General Meeting (AGM) of the Company.

Dear Sir / Madam,

We wish to inform you that the 53rd Annual General Meeting (AGM) of the Company was held on Saturday, 20th September, 2025 to transact the business as stated in the AGM Notice dated 06th August, 2025.

In this regard please find the attached the summary of the proceedings of the 53rd AGM pursuant to regulation 30 read with Para A of Part A of Schedule –III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The same is also made available on the Company's website at www.bhilaiwire.com.

Request you to kindly take this intimation on record and acknowledge.

Thanking you,

Yours faithfully,
For BWL Limited

Subrata Kumar Ray
Company Secretary and Compliance Officer.

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REPORT ON 53rd AGM OF BWL LIMITED

The 53rd Annual General Meeting of BWL Limited (the Company) was held on Saturday, September 20, 2025 at 4:30 PM(IST) .The venue of the meeting was at Steel Club, Sector – 8, Bhilai – 490 009 (C.G.), India.

MEMBERS PRESENT

31 Members were present at the meeting in person.

DIRECTORS PRESENT:

S NO	NAME OF THE DIRECTOR	DESIGNATION
01.	Mr. Sunil Khetawat	Executive Chairman & MD
02.	Mr. Sandeep Khetawat	Whole time Director
03.	Ms. Amita Saha	Non- Executive.
04.	Mr. Jahar Bagchi	Independent Director

KEY MANAGERIAL PERSONNEL (KMP):

S NO	NAME OF THE KMP	DESIGNATION
01.	Mr. Subrata Kumar Ray	Company Secretary and Compliance Officer
02.	Mr. Shyam Niyogi	Chief Financial Officer

BY INVITATION:

S NO	NAME OF THE INVITEE	DESIGNATION
01.	Mr. Gautam Moitra	Partner, G Basu & Co. Chartered Accountants, Statutory Auditor.

Chairman & MD of the Company welcomed all the Members, Directors and other invitees to the 53rd AGM of the Company. At the Commencement of the meeting, the Chairman introduced the Director(s) and Key Managerial Personnel(s) present at the meeting.

The requisite quorum was present to conduct the proceedings of the meeting and the chairman called the meeting to order.

The Chairman informed that the Notice of the 53rd AGM along with the copies of the Audited Financial statements for the year ended March 31, 2025 together with the directors' and auditors' report have been sent to all the members within the statutory time period. There was 4 (Four) resolutions placed before the meeting and the chairman ordered a poll (Show of hand) on the resolution.

The chairman requested Mr. Subrata Kumar Ray, Company Secretary, to provide general instructions to the members regarding poll process and brief of on resolution to be passed at the meeting.

With the consent of the Members present, the Notice convening the 53rd AGM along with the Integrated Annual Report for the financial year ended March 31, 2025 were taken as read. Thereafter, the Company Secretary requested the Chairman to address the Members.

The Chairman delivered his speech on performance of the Company for the financial year ended March 31, 2025.

Thereafter, the following item of business, as per the Notice of AGM was transacted at the meeting.

01. ORDINARY BUSINESS:

Adoption of Annual Accounts:

The following Resolution was passed unanimously.

“Resolved that the Balance Sheet for the year ended 31st March’ 2025, the Statement of Profit & Loss Account on that date, Cash Flow Statement for the financial year ended 31st March, 2025, and Statement of Changes in Equity Capital for the Financial year 2024-25 and the Report of the Auditors and the Directors thereon, as placed before the meeting, be and are hereby adopted.”

02. SPECIAL BUSINESS:

Item no. 2: To appoint Ms. Soma Chakraborty (DIN-8825627) as an Independent Director. The following Resolution was passed as ordinary resolution, unanimously.

“RESOLVED THAT pursuant to the provision to the section 149 and 152 read with Schedule IV and all other applicable provision, if any, of the Companies Act, 2013 (“The Act”) and the Companies (Appointment and Qualification of Directors” Rules 2014) including any statutory modification(s) or re-enactment(s) there off , for the time being enforce and LODR, Ms. Soma Chakraborty, who qualifies being appointed as an Independent Director, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation and to hold office for 5(Five) Consecutive Years up to the date AGM of 2030 or 6th August, 2030 whichever is earlier”.

Item no. 3: To re-appoint Shri Sunil Khetawat (DIN: 00391080), as Managing Director & Chief Executive Officer. Following resolution was passed as an Ordinary Resolution.

“RESOLVED THAT in accordance with the provision of sections 196,197and203 read with Schedule V and other applicable provisions ,if any, of the Companies Act,2013 and the Companies (Appointment and Remuneration of Managerial

Personnel) Rules, 2014 (including any Statutory modifications(s) or re-enactment(s) thereof, for the time being in force), the shareholders hereby approve the appointment of Shri Sunil Khetawat as Managing Director and Chief Executive Officer w.e.f 01.04.2026 for a further period of 5(five) years.”

“Resolved Further that the Remuneration of Shri Sunil Khetawat will be as under:

(i) Salary Rs. 95,000/- (Rupees Ninety five thousand only) per month in the scale of Rs.95,000/- Rs.5000/- Rs.115,000/-

Commission: 1 % of the Net profits of the Company as per Section 197 of the Companies Act, 2013 subject to a ceiling of 50% of the Annual Salary.

Item no. 4: To re-appoint Shri Sandeep Khetawat (DIN:00391181) as joint managing Director. The following resolution as a Ordinary Resolution, was passed.

“RESOLVED THAT in accordance with the provision of sections 196, 197 and 203 read With Schedule and other applicable provisions, if any, of the Companies Act,2013and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any Statutory modifications(s) or re-enactment(s) thereof, for the time being in force), the Company accords its approval and consent to the Remuneration payable to Shri Sandeep Khetawat, Whole Time Director w.e.f 01.06.2026 for a further period of 5(five) years.”

“Resolved Further That the Remuneration of Shri Sandeep Khetawat will be as under:

(i)Salary Rs. 91,000/- (Rs. Ninety One Thousands) per month in the scale of Rs.91,000/- Rs.5000/- Rs.1,11,000/-

Commission:1% of the Net profits of the Company as per Section 197 of the Companies Act, 2013 subject to a ceiling of 50% of the Annual Salary.

There was no other item for discussion / decision.

For BWL Limited

Subrata Kumar Ray
Company Secretary & Compliance Officer